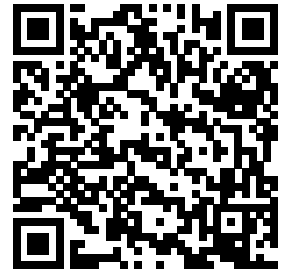





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:06 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1e14aedef417098a8bafb5232e7b54f2a9728ab0</u>
TOTAL RECEIVED	11.388299999999999201 MATIC  4.58 USD
TOTAL SEND	11.387861604389550862 MATIC  4.58 USD

Token	Balance
MATIC	0.000438395610450000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! FYDE	83,765.00000000000000000000 Fyde Points - www.fyde.cc
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
# blast2l.com	1 ds
! RETIK	385,700 DROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#HEXPool.net	152,800.00000000000000000000 wHEX
! Kuroro Beasts	1,187,485.00000000000000000000 KURO [www.kuroro.gg]
#HEXPool.net	166,200.00000000000000000000 wHEX

Token	Balance
BLAST	10,000 \$ Check: eventblast.tech
10 Collection	1 10 Collection
5000 USDC Voucher	N/A claim.circleweekly.org
700 LDO	N/A Staking Bounty Reward
	N/A Reward at tether.ec
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[top]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
2000 USDC Voucher	N/A org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:05:51	<u>0xbcfb8ae13aec440b1ac2 e2dd26f470444c07c73ece 9883426bceeced2b7ad9f</u>	- 11.241876349931375 856 MATIC  11.32 USD	✓
2	2024-03-22 04:05:51	<u>0xbcfb8ae13aec440b1ac2 e2dd26f470444c07c73ece 9883426bceeced2b7ad9f</u>	- 0.0007232400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 04:05:51	<u>0x1bcfb8ae13aec440b1ac2e2dd26f470444c07c73ece9883426bceeced2b7ad9f</u>	- 0.0013088148895500 00 MATIC  0.00 USD	✓
4	2023-12-16 14:06:36	<u>0x18074fe1aeca61dc07cd4b6fe64dd32da76ad9c23642e6670bf14ca310c713c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-16 14:06:36	<u>0x18074fe1aeca61dc07cd4b6fe64dd32da76ad9c23642e6670bf14ca310c713c2</u>	- 0.0061680300000000 00 MATIC  0.00 USD	✓
6	2023-12-16 14:06:36	<u>0x18074fe1aeca61dc07cd4b6fe64dd32da76ad9c23642e6670bf14ca310c713c2</u>	- 0.1377851695686238 55 MATIC  0.11 USD	✓
7	2023-12-16 14:03:54	<u>0xc554874ba715c40857d9c2b036e5a47bcbd05f36e931e2d5b768961c9cf0b8d9</u>	+ 11.388299999999999 201 MATIC  9.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:11:38	<u>0x294d5a6ef1d6ff9b2a17dd556be58fd960e86b81eb405e41c18c4c43cc26bd32</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-20 08:08:02	<u>0xfe5f57f5d8317f152318f25b665ce45ced5668ed23adcd722e551cbc5885b727</u>	+ 134,157.0000000000 00000000 Fyde Points - www.fyde.cc	✓
3	2024-07-19 05:46:34	<u>0x71212b8f5dfc215058578d9f399cb6640b8b1b6d3042c25ad7c4a8e42dbf3e29</u>	+ 385,700 DROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 13:35:10	<u>0x87dd9a2dfa43015a176482c541d29603d15f9369e8b2bca3d15a368930ba6211</u>	+ 1,000.740419999999 971878 ins.xyz	✓
5	2024-06-07 17:21:50	<u>0x48721cf800456310d0e4a9bf10dc7f5a453e1abfebde4e10ce5ccc58ae0aca92</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-05 12:04:08	<u>0x241dc2069aa301fd35dea888256d1206cdf2d3e30a6be6c5ace290bcb517d48b</u>	+ 2,990.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-04-14 20:52:19	<u>0x97b5cea90845c7776746004bebd58ed3860315866974536ad54903edaa66ea75</u>	+ 4,678,660.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-22 04:05:59	<u>0x13deef8384e2585ade06a1c66049ae84e77b7e17cb7a6129336492237ac17f6a</u>	+ 1 ds	✓
9	2024-03-21 17:48:32	<u>0x5090fdc696e25e42d48e703badcf644c82a0ee1990b6457ca4a6761c44a59657</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
10	2024-03-20 12:28:36	<u>0xf361a8c19dc096273eba9cf9ac7b55a31aa0446ef750fb2b13c5cef26c77d6f8</u>	+ 900 \$ Check: eventblast.tech	✓
11	2024-03-20 04:56:20	<u>0x07856596645e5e005b8936e26fef54f240551f75951929304efab3419382220b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2023-12-17 07:22:37	<u>0xa1a07912df5bf519815b96af4e5ebe632403e7134dc0de70cdf71d9665b27c43</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 19:56:08	<u>0xa154e7700ebe885703e771a1653f8975d65da7ae4f4c5ac30285c472a8ee3386</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-09-09 10:21:32	<u>0x4afb9f4416cbdc44318d3d1e24fcffaa556174495e052beb43a23f3e92d6a847</u>	+ 152,800.0000000000 00000000 WHEX	✓
15	2023-09-06 16:41:03	<u>0x6b044a3d37e2e263aca636dfb7c5ba9c0c6ff68cca449d4abc6dc6bd5ff15d90</u>	+ 166,200.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:54:14	<u>0xd34a8c6c1713abfc4c1b82f075909cb6db4eb5e74137313ed340c06fd04d0ef2</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:26:50	<u>0x43307b41be808f316cad0dc050544131b55fe05b62459ce9ab77a57d284e24f8</u>	+ 1 mystnft	✓
2	2024-07-27 14:40:50	<u>0x24e087f74c4ffec51f0c726aa2f15191899e7befe307852427ad8b14315dd6ef</u>	+ 1 SHIBANI	✓
3	2024-07-27 14:40:24	<u>0x4b3ea11211af66b4f8f4c5206cfc02d4794685c2b56b2ffbe455ac0462d8a03e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 14:40:22	<u>0x2da8238419d7607217f20ebb6991f6e7dfbc616f1fd2f3ef4d6584f3a79c6523</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-22 18:14:27	<u>0x1e0250043380882c983420d3aa615242cf84cbc02de1716eaeafc9ab6b44385b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 18:14:03	<u>0x014a5a4056280c65d1cd86380bc5abdf4a5aefcf4aac250a15d7b037698dc643</u>	+ 1 ðŸŽ•	✓
7	2024-07-22 18:13:41	<u>0xd8802c5ea621d885f130f49dec2200faec70d1b7d739f4d3fa16f794f97144dd</u>	+ 1 at]	✓
8	2024-07-19 05:24:08	<u>0x577bec415b0c332327f23fe36fbaa8a60c0e8baa8c9e1ad326283a5b67e17c84</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 05:24:08	<u>0xa43ba39cd208a7fce0334fa67b3bd141d4ed69be71c9121e9e7c3eef36f8040</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-19 05:24:06	<u>0xdc6012f24f4a92bfee9db4d8b504641be1d0a6f5232884637417f753abada0d2</u>	+ 1 5000\$	✓
11	2024-06-05 00:23:31	<u>0x69d034f24d435cc2dbee5cfa3a40e3cf41c90461029ff99f19e43806cd37a1e6</u>	+ 1 ðŸŽ••5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-04-28 10:09:34	<u>0xf0dd3d0f6e8a9556ccec8041a2a34a3927bbc6f66b6104a220886cd6fbe32410</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 11:05:16	<u>0x8dfcfd00555d9c67b62231c2697ce2ee39269a1dd324899d7542ff41cbb49f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-25 11:04:48	<u>0x11426eca77fc77495a168f700d396892c23f9e10989bad51502af13250923c6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 17:26:15	<u>0x70c4174a8a4f684b6defe167684e08abadb26dc98f0fb3ad07fe2aadd3c69494</u>	+ 1 Visit getusdt.io to swap voucher	✓
16	2024-03-22 17:25:05	<u>0xcaf36a1293d8cbad433919f0e26ee803142783800a2e4b1652217050ac4bb3ef</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-21 17:39:46	<u>0xe72a2b420c76b4bac96e314bead17363d8bd8bd946d70747631375fcee0b56c4</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-19 11:41:36	<u>0xdac31cdca4c0eb06386c6ff2f17c0a53ad962e0d1d3ed7ef6396828581189a5a</u>	+ 1 Airdrop at [3eth i%[top]	✓
19	2024-03-17 13:35:34	<u>0xff2c3cd30a656c013adc3a231fd9ffe83bf6e835a75e02e35bab3b25d6e9100b</u>	+ 1 Reward at [5000usdc i%[top]	✓
20	2024-02-21 21:37:20	<u>0xa441ac33f151600abfe2cdc6b1c8690ad5b2ce5f867cdc52d2828b2c22af08b4</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-21 20:04:17	<u>0x15bcf7ffe9af62b4235079442ccf9e9a0a9b251026d4220750afb8f80e728b5b</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 15:47:06	<u>0xd1ce52e343e5ca410993</u> <u>f882c31bb77dcceac429e8</u> <u>e6a5459aacbc8f7a683b4a</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 15:47:06	<u>0xff9c087dc87b25b8f804</u> <u>2e667c1d62c73aca683038</u> <u>39de80b8beeac43c10c145</u>	+ 1 1000usdc.org	✓
24	2023-12-17 08:14:03	<u>0x52b623e62ef5237c403f</u> <u>f264f7f276d78c1065d9e1</u> <u>edfa41f44a43b59f7a739e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 00:20:25	<u>0x95ce5ddd9c6ae441da2a</u> <u>3ea61d97e8b0df72688db0</u> <u>49404cce47dd560bd74b8b</u>	+ 1 2000usdt.link	✓
26	2023-12-15 00:16:06	<u>0xbabd17da9eb1c945e980</u> <u>2b5ea8da07a086a2f88a0d</u> <u>fa73c1f118ccf393078380</u>	+ 1 1000usdc.net	✓
27	2023-12-14 03:06:02	<u>0x0ed84997dba2b05cbabc</u> <u>2a2081e8fcb16e54ccf72e</u> <u>c41c22f58de5a2aee9a702</u>	+ 1 org	✓
28	2023-11-29 03:15:03	<u>0x0f38f8fe01b44f13b59a</u> <u>6215a5e147fe7606d55a2a</u> <u>fa2d1f1d9cbfac7bb7acab</u>	+ 1 2000usdt.top	✓
29	2023-11-28 05:47:20	<u>0xe07f11c3340b7c01abf0</u> <u>d523b8136d16986df0ddd4</u> <u>8eab1a5354c11206aaef0e</u>	+ 1 3000usdt.org	✓
30	2023-11-28 05:47:20	<u>0x99b0e0dcf48d5f3bcc48</u> <u>bb5ef3554179cd1ed95769</u> <u>e4e26f4d173b842715c6fa</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 05:46:52	<u>0xb4f83913245a69fef3ee</u> <u>025346a54ad8c3ccff3cfc</u> <u>10bc1c21f1884f6ce2f8d0</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-28 05:46:52	<u>0xfccad65ff214151345f7</u> <u>625ef2efedecc7328a1fa3</u> <u>53e954483d58da3e651523</u>	+ 1 Reward at dydx.win	✓
33	2023-11-28 05:46:48	<u>0xb2f45d874b6c02ff2c40</u> <u>5968285a22089121c9c9ff</u> <u>d92722c5580307cb6da73c</u>	+ 1 Reward at tether.ec	✓
34	2023-09-17 16:34:48	<u>0xd708d74a7f040f647b59</u> <u>2b8202472692ac55153bff</u> <u>cd294b1f9c4ab13e9908cd</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 01:07:11	<u>0xd33ec5485101628dda44</u> <u>5aaeb401e9005c53bbbf</u> <u>13c87807bd6ab28cc9bc05</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 03:04:26	<u>0xe58bb3e39e6a52b10732</u> <u>b4403d5df40e5042770824</u> <u>c43ebd566d2855310c4379</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 17:56:11	<u>0xdb712682e6828780931b</u> <u>963f01051ad78294dd957a</u> <u>dc2781cb4db13ba2f743ba</u>	+ 1 Voucher	✓
38	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713</u> <u>cc1505eb1a514d35f88a3b</u> <u>b394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a</u> <u>6b86a149b5e6013345156b</u> <u>5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 05:41:09	<u>0x207961ab08f246f4015468bdf54e213213afdada1c997ccab31c9f17dc811af6</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 05:41:05	<u>0x874db02726d7084d30b63ff4450a92dd7f8391915fe8afb265aae3a5021ecba</u>	+ 1 Vouchers	✓
44	2023-09-06 05:40:51	<u>0x91a99bf70d3012f9d77c9b36cca19745a7df5ece6717962681f2dd63f6e6ab3f</u>	+ 1 NFT AIRDROP	✓
45	2023-09-06 05:40:43	<u>0x2f076610eb382b9df636937fbb556825dd65c074c71a27631f5e8b941a5d9884</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-06 05:40:25	<u>0x94180d613cfe73b251f4629c5c931904dd7168e37e7a43a2253d611dd5867697</u>	+ 1 Base Chain Raffle	✓
47	2023-09-06 05:40:19	<u>0x40ffefa7f589d1e0cb8e48fcf864f8e0023d25494e0cb433c4b1d61edfd01221</u>	+ 1 Uniswap giveaway	✓
48	2023-09-06 05:40:19	<u>0x003bfa745ca69f9105dd2c1b82260b3c9c3ff861a935fa58c602ed9b74b93329</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 05:40:15	<u>0x84c4987455ad0e4a540f308e8fd7ea369d44d3a67d7e44e4a3b0707341a1a076</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 05:40:11	<u>0x09b1ee411e31a4642c8b0a5642dcbd42b41197ae2c1a26b1bd6c91d49d3170b3</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-06 05:39:41	<u>0xb2842e267efa9249ad81cc2c4cb44696ca5923807fdce64704fcfa22ac2161cc</u>	+ 1 Vouchers	✓
52	2023-08-28 21:44:12	<u>0xbf3a81007a3725e856631d886da6c8244d886466d164cc322e8127e429457217</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 05:13:38	<u>0x2aec928832d729621812c514c4789f9daf86cd9be9f939c9e40b360c975a95f7</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-02 15:34:34	<u>0x2c20339395cac366f59b6500bf830e865b3b77fabdb40a8108c52dcba8a1c1d0</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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